

## CHARSFIELD PARISH COUNCIL

### Minutes of Meeting Held on Tuesday, 19<sup>th</sup> May 2020

**Present:** Councillors Pedgrift (Chair), Moor (Vice Chair), Murray, Godwin, Laird and Pam Hembra (Parish Clerk)

						<b>Action</b>
<b>1.</b>	<b>Apologies and Approval of Absence</b>					
<b>2.</b>	<b>Declarations of Interest</b>					
	Jan Pedgrift – Recreation Ground					
<b>3.</b>	<b>Approval of End of Year Accounts and SALC as Internal Auditors</b>					
	Councillor Moor proposed the Council accept the end of year accounts and SALC as the internal auditors. This was seconded by Daphne Murray					
<b>4.</b>	<b>To Approve Payment of Invoice for Recreation Ground</b>					
	Councillor Moor proposed paying the invoice of £2,963.94 plus £592.79 VAT for baseball posts from the Outdoor Play Space Grant of £1,924.33 awarded to the Recreation Ground. This amount includes a £500 gift to the Recreation Ground from the Parish Council for last year (2019/2020) and £500 from this year (2020/2021). This was seconded by Councillor Laird. There will be an amount of £40 outstanding and the Parish Council will decide how to handle this when deciding about any gift for the following year 2021/2022.					
<b>5.</b>	<b>Finance</b>					
	5.1 To authorise payments as listed below:					
	<b>Date</b>	<b>Detail</b>	<b>Ref</b>	<b>Power</b>	<b>Amount</b>	
	05/05/2020	Wave Anglia Water	Bank Transfer	S139	£21.71	
	May 2020	ICO – data protection	Direct Debit	LA 2011 ss 1-8	£40.00	
	May 2020	Fitness Sports Co UK	Bank Transfer	LA 2011 ss 1-8	£3,556.73	
	May 2020	C Warman – battery for SID	Bank Transfer	LA 2011 ss 1-8	£18.00	
	5.2 To note receipt of income as listed below: First Precept Instalment: £2,850.00					
<b>6.</b>	<b>Exceptional Item</b>					
	Councillor Moor, having heard a report re schools needing to be inventive about using space to ease social distancing in relation to Coronavirus wondered whether they had considered using the Village Hall. Staffing could be a problem if using two buildings. The Clerk will contact the Chair of the Village Hall Management Committee to ask whether this suggestion could be made to Charsfield School.					

<b>6.</b>	Date of Next Meetings:	21 <sup>st</sup> July 2020 22 <sup>nd</sup> September 2020 17 <sup>th</sup> November 2020 19 <sup>th</sup> January 2021 16 <sup>th</sup> March 2021